

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

PLAINTIFF UNITED STATES OF AMERICA	CR-19-0331 FORF #1	COURT CASE NUMBER Criminal No. 19-331
DEFENDANT SUE O'NEILL	TYPE OF PROCESS DISPOSE/DEPOSIT	

SERVE AT { NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
SEE BELOW
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

LEE J. KARL
ASSISTANT U.S. ATTORNEY
700 GRANT STREET, SUITE 4000
PITTSBURGH, PA 15219
(412) 894-7488

Number of process to be served with this Form 285

Number of parties to be served in this case

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

Pursuant to the attached Final Order of Forfeiture, please deposit the forfeited monies (\$254,629.46) into the Asset Forfeiture Fund.

Signature of Attorney other Originator requesting service on behalf of:

/s/ Lee J. Karl, AUSA

☒ PLAINTIFF

☐ DEFENDANT

TELEPHONE NUMBER

412-894-7488

DATE

1/4/2021

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 068	District to Serve No. 068	Signature of Authorized USMS Deputy or Clerk 	Date 01/4/2021
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

☐ A person of suitable age and discretion then residing in defendant's usual place of abode

Address (complete only if different than shown above)

Date
01/04/2021

Time
☐ am
☐ pm

Signature of U.S. Marshal or Deputy

CLERK U.S. DISTRICT COURT
WEST. DIST. OF PENNSYLVANIA

Forwarding Fee

Total Charges

Advance Deposits

Amount owed to U.S. Marshal* or (Amount of Refund*)

REMARKS:

01/04/2021 Deposited \$254,629.46 into AFF 12/28/2020.

CATS No. 19-FBI-003405/jmm

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

Form USM-285
Rev. 12/15/80
Automated 01/00